

MINUTES
Council on Postsecondary Education
December 3, 2008

The Council on Postsecondary Education met Wednesday, December 3, 2008, at 10:30 a.m. (ET) at the Embassy Suites Hotel in Lexington, Kentucky. Chair John Turner presided.

ROLL CALL

The following members attended: Peggy Bertelsman, Chris Crumrine, Glenn Denton, Dan Flanagan, John Hall, Phyllis Maclin, Pam Miller, Donna Moore, Lisa Osborne, Paul Patton, John Turner, Mark Wattier, and Joe Weis. Jon Draud and Jim Skaggs did not attend.

Jan Greenwood with the search firm of Greenwood/Asher & Associates also attended.

CLOSED SESSION

Mr. Turner asked for a motion to go into closed session pursuant to KRS 61.810(1)(f) for the purpose of discussing the appointment of a person, specifically the selection of a new president of the CPE.

MOTION: Ms. Osborne moved that the Council go into closed session for this purpose. Governor Patton seconded the motion.

VOTE: The motion passed and the Council went into closed session at 10:35 a.m.

OPEN SESSION

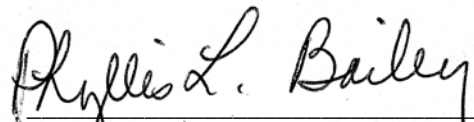
The Council returned to open session at 4:15 p.m. Mr. Turner reported that no action had been taken while in closed session.

ADJOURNMENT

The meeting adjourned at 4:20 p.m.



Richard A. Crofts
Interim CPE President



Phyllis L. Bailey
Senior Associate, Executive Relations